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UNITED STATES OF AMERICA

FILED IN THE  
UNITED STATES DISTRICT COURT  
DISTRICT OF HAWAII

MAY 10 2001

at 10 o'clock and 40 min. (M)  
WALTER A. Y. H. CHINN, CLERK

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,  
  
Plaintiff,  
  
vs.  
  
SUSAN ABELN, and (01)  
NANETTE TAVARES (02)  
  
Defendants.

CR. NO. CR01-00183 DAE  
INDICTMENT  
[Title 21 U.S.C. Sections  
841(a)(1), 841(b)(1)(A),  
841(b)(1)(B) and 846]

INDICTMENT

COUNT 1:

The Grand Jury charges that:

From on or about April 9, 2001, to and including April 11,  
2001, in the District of Hawaii, and elsewhere,

SUSAN ABELN  
and  
NANETTE TAVARES, a.k.a.  
Nanette Inovejas

defendants herein, did willfully and unlawfully conspire together  
with each other, and others known and unknown to the grand jury,  
to knowingly and intentionally possess with intent to distribute,

in excess of one (1) kilogram of Heroin, a Schedule I controlled substance, all in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A).

It was the object of the aforesaid conspiracy to possess for distribution Heroin in Hawaii.

OVERT ACTS

In furtherance of said conspiracy and to effect the objects thereof, the defendants performed overt acts in the District of Hawaii and elsewhere which include, but are not limited to, the following:

1. On April 9, 2001, ABELN traveled from Hilo to Honolulu.
2. On April 9, 2001, ABELN and TAVARES, flew together on the same airline flight from Honolulu to Los Angeles on Hawaiian Airlines.
3. On April 9, 2001, ABELN and TAVARES carried large amounts of money with them on the flight from Honolulu to Los Angeles.
4. On April 10, 2001, in Los Angeles, ABELN and TAVARES exchanged the money for approximately 1750 grams of Heroin.
5. On April 11, 2001, ABELN and TAVARES flew together on the same airline flight from Los Angeles to Honolulu on Hawaiian Airlines.
6. On April 11, 2001, ABELN and TAVARES carried in excess of 1750 grams of heroin, distributed evenly between them, on the flight to from Los Angeles to Honolulu.

All in violation of Title 21, United States Code, Section 846.

COUNT 2:

The Grand Jury further charges that:

On or about April 11, 2001, within the District of Hawaii, **SUSAN ABELN**, did knowingly and intentionally possess with intent to distribute in excess of one hundred (100) grams of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1), and 841(b)(1)(B).

COUNT 3:

The Grand Jury further charges that:

On or about April 11,, 2001, within the District of Hawaii, **NANETTE TAVARES**, did knowingly and intentionally possess with intent to distribute in excess of one hundred (100) grams of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1), and 841(b)(1)(B).

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DATED: May 10, 2001 at Honolulu, Hawaii.

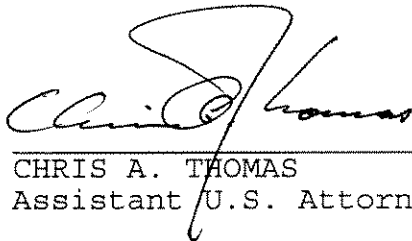
A TRUE BILL

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~~FOR~~PERSON, GRAND JURY U



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U.S. vs. Susan Abeln, et al.  
"Indictment"  
Cr. No.